

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Spectur Limited
<b>ABN</b>	79 140 151 579

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Darren John Cooper
<b>Date of last notice</b>	18 March 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C>  <i>Darren Cooper is a director of Cooper Retirement Fund Pty Ltd and sole beneficiary.</i>  Mrs Skye Cooper (Spouse of Mr Darren Cooper)
<b>Date of change</b>	1 December 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> Nil Fully Paid Ordinary Shares  <b>Indirect</b> 12,284,655 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	3,491,095
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration, however, the shares were issued in lieu of cash as satisfaction of director fees for services to the Company for the period 1 October 2024 to 30 September 2025 to the value of \$52,500.
<b>No. of securities held after change</b>	<b>Direct</b> 5,775,750 Fully Paid Ordinary Shares  <b>Indirect</b> 10,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of remuneration shares to Darren Cooper in lieu of cash consideration.  (ii) Off market transfer to direct holding. Mr Cooper has transferred 2,284,655 shares held in Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C>, into his personal name.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.